

# AGENDA

## SELECTMEN'S MEETING

July 14, 2011 – 7:00 p.m.

Memorial Library Community Room

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1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Board of Selectmen's Meeting of June 2, 2011.
3. Selectman's Overview
4. Correspondence – none
5. Resignations and Appointments –
  - Resignation of Margaret Wells from the Housing Board
6. Resolutions –

**A. RESOLVED**, that the Board of Selectman may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

**FURTHER RESOLVED**, that Michael J. Freda, as First Selectman of the Town of North Haven, is authorized and directed to execute and deliver any and all documents on behalf of the Board of selectmen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

**B.** Be it resolved that under State of Connecticut Project No. 100-177:

**RESOLVED**, that Michael J. Freda, First Selectman, be and hereby is authorized to sign the Personal Service Agreement (PSA) entitled:

SMALL TOWN ECONOMIC ASSISTANCE PROGRAM (STEAP)  
GRANT AGREEMENT BETWEEN  
THE STATE OF CONNECTICUT AND THE  
TOWN OF NORTH HAVEN FOR  
SIDEWALK RECONSTRUCTION ON SKIFF STREET  
FROM VAN ROSE DRIVE TO WHITNEY AVENUE

Adopted by the Board of Selectmen of the Town of North Haven, Connecticut on this date, July 14, 2011.

**C. RESOLVED**, That Roxanne Bouchard, Grants Administrator for the Town of North Haven is an Authorized Signer of the ED-099 Agreement for Child Nutrition Programs.

**D. RESOLVED**, That Michael J. Freda, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant.

**E.** Paving projects – Local Capital Improvement Program (LoCIP) and Town Aid Roads (TAR):

**RESOLVED:** That in keeping with the Town of North Haven's Capital Improvement Program and associated budgets, as adopted on May 17, 2011, the following road milling and paving projects are proposed for funding either in whole or part under the Local Capital Improvement Program (LoCIP):

Street Location	Description	Total Cost to Mill and Pave
Bayard Avenue	Buell Street to Buell Street	\$39,642.
Brook Lane	Spring Road to End	\$14,758.
Hartford Turnpike	1671 Hartford Turnpike to Upper State Street	\$189,406.
Lawncrest Drive	Coventry Circle to Scrub Oak Road	\$60,476.
LeGrand Street	Kings Highway to End	\$119,195.
Mansfield Road	Hartford Turnpike to Kings Highway	\$59,965.
Marlborough Road	Ridge Road to Homewood Avenue	<u>\$38,840.</u>
<b>TOTAL</b>		<b>\$522, 282</b>

The following road milling and paving projects will be funded through the Town Aid Roads (TAR):

Street Name	Description	Total Cost to Mill and Pave
Marlborough Road	Ridge Road to Homewood Avenue	\$7,309.
Millbrook Road	Tokeneke Drive to Whitney Avenue	\$63,268.
Montowese Avenue	Beatrice Drive to Quinnipiac Avenue	\$55,429.
Mowry Street	Forest Hill Road to Bayard Avenue	\$31,132.
Old Clintonville Road	Sheffield Road to State Route 22	\$20,794.
Primrose Street	Homewood Avenue to Hickory Hill Road	\$33,836.
Ridgewood Terrace	Bishop Street to Ridgewood Court	\$46,248.
Skiff Street	Hartford Turnpike to Leona Avenue	\$93,500.
Weathers Road	Roarke Road to End	<u>\$16,484.</u>
<b>TOTAL</b>		<b>\$368,000.</b>

#### 7. Bond Releases / Reductions –

- 410 Sackett Point Road, The Upjohn Company, release the entire bond balance of \$175,000.00 with the recommendation of the Planning & Zoning Commission.
- 410 Sackett Point Road, Pharmacia & Upjohn, release the entire bond balance of \$2,500.00 with the recommendation of the Planning & Zoning Commission.
- 70 Old Broadway West, B.A.M. Properties, LLC, release the entire bond balance of \$22,000.00 with the recommendation of the Planning & Zoning Commission.
- 49-79 Washington Avenue, Ceruzzi North Haven, LLC, release the entire remaining bond balance of \$50,000.00 with the recommendation of the Planning & Zoning Commission.

8. Property Tax Refunds –

- DCFS Trust, Box 685 Roanoke, TX 76262 in the amount of \$439.23
- GMAC, 9401 James Avenue South, Suite 14, Bloomington, MN 55431 in the amount of \$206.56
- Hooks, Colleen, 100 Howard Avenue, Ansonia, CT 06401 in the amount of \$215.72
- Tullo, John or Tullo, Carolyn, 44 Sugar Hill Road, North Haven, CT 06473 in the amount of \$190.59

9. Next meeting of the Board of Selectmen – Thursday, August 18, 2011 at 7:00 p.m. in the upstairs Conference Room 1, Town Hall, 18 Church Street, North Haven, CT.

10. Public Comment

11. Adjournment